

MEETING NOTICE  
AND  
AGENDA

**1988 PRISON CONSTRUCTION COMMITTEE**

New Prison Construction Bond Act of 1988 (Prop 80)

**Secretary of State's 1st Floor Auditorium  
1500 11th Street  
Sacramento, California  
March 18, 2009  
2:00 PM  
(or upon adjournment of the Earthquake Safety and Public Buildings  
Rehabilitation Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:  
  
State Treasurer  
State Controller  
Director of Finance
3. Approval of the August 16, 2006 1988 Prison Construction Committee Minutes.
4. Election of the Interim Finance Section Manager of the Public Finance Division, State Treasurer's Office, or his or her designees as the 1988 Prison Construction Committee Secretary to administer the New Prison Construction Bond Act of 1988.
5. Consideration of Resolution XXIX under the New Prison Construction Bond Act of 1988 , authorizing the issuance of State of California New Prison Construction Refunding Bonds in the aggregate principal amount outstanding not to exceed \$208,538,000.
6. Other Non-Action Items.
7. Public Comment.
8. Adjournment.

The 1988 Prison Construction Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the 1988 Prison Construction Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott

Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).